



w e v a l u e l i f e

AGP-Sec./ 234
March 16, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 25, 2022 at 03:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Annual Accounts of the Company for the year ended December 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 17, 2022 to March 25, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary